



**THE CITY OF THE VILLAGE OF DOUGLAS  
SPECIAL MEETING OF THE CITY COUNCIL  
THURSDAY, AUGUST 10, 2023 AT 4:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**MINUTES**

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1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By Clerk  
PRESENT  
Mayor Pro-Tem Cathy North  
Mayor Jerome Donovan  
Councilmember John OMalley  
Councilmember Randy Walker  
Councilmember Gregory Freeman  
  
ABSENT  
Councilmember Neal Seabert  
Councilmember Robert Naumann
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor
4. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES):** None
5. **PUBLIC COMMUNICATION – WRITTEN:** None
6. **UNFINISHED BUSINESS**
  - A. Resolution 27-2023 - Temporary Traffic Control Order (item tabled 8/7/2023) – DPW Director, Rick Zoet presented the additional information requested by Council at the August 7, 2023 meeting. The contracting company stated that the setting up of the temporary traffic control equipment would take about a week from confirmation from the City. With Exit-41 nearing completion, and the quick turn-around time for set up, Council decided to table the item till next meeting, and see what effect that has on traffic.  
*Motion by Walker, seconded by Freeman, to table the item to the next City Council meeting. Motion carried by unanimous roll call vote.*
7. **NEW BUSINESS**
  - A. Interview - City Manager  
Lisa Nocerini - Councilmembers interviewed the City Manager Applicant, who attended in person.
8. **PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES):** None
9. **COUNCIL COMMENTS:** None
10. **MAYOR’S COMMENTS:** None

**11. ADJOURNMENT:**

*Motion by North, seconded by Walker, to adjourn the meeting.*

Approved on this 21st day of August, 2023

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Jerome Donovan, Mayor

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Laura Kasper, Interim City Clerk

**Certification of Minutes**

I hereby certify that the attached is a true and correct copy of the minutes of a special meeting of the City Council of the City of the Village of Douglas held on August 10, 2023, I further certify that the meeting was duly called and that a quorum was present.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Laura Kasper, Interim City Clerk